



California Interagency Council on Homelessness

Gavin Newsom, Governor
Tomiquia Moss, BCSH Secretary, Co-Chair | Kim Johnson, CalHHS Secretary, Co-Chair

CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS QUARTERLY COUNCIL MEETING

MEETING AGENDA

Wednesday, March 12, 2025

1:00pm – 4:00pm (*estimated*)

Location: Via videoconference and telephone or in person at

Allenby Building, Conference Room 110A&B

1215 O St, Sacramento, CA 95814

To join this meeting by videoconference:

<https://us06web.zoom.us/j/86419768857>

After registering, you will receive a confirmation email containing information about joining the meeting.
Registration is available at any time up until and during the meeting.

To join this meeting by telephone:

+1(669) 444-9171

Webinar ID: 864 1976 8857

NOTE: Please be advised, the California Interagency Council on Homelessness (Cal ICH) encourages, but does not require, members of the public to join the meeting remotely via the videoconference or telephone options described in this Notice.

All times listed in this agenda are estimates. Actual start and end times for each agenda item may change during meeting.

	Agenda Item	Presenter
I.	<p>Call to Order, Tribal Land Acknowledgement and Roll Call</p> <p><i>1:00pm – 1:15pm</i></p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p> <p>Vevila Blossoming Bear <i>Tribal Liaison, Cal ICH</i></p> <p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
II.	<p>Consent Calendar</p> <ul style="list-style-type: none"> Adoption of the Meeting Summary from the December 3, 2024, Council Meeting <p><i>Action Item</i> <i>1:15pm – 1:20pm</i></p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
III.	<p>Council Co-Chair Opening Remarks</p> <p><i>Information Item</i> <i>1:20pm – 1:25pm</i></p>	<p>Kim Johnson <i>Secretary, CalHHS</i></p>
IV.	<p>Executive Officer Updates</p> <p><i>Information Item</i> <i>1:25pm – 1:35pm</i></p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
V.	<p>AB 977 Updates</p> <ul style="list-style-type: none"> Updates on the implementation of Assembly Bill 977 Overview of the technical assistance available for grantees of programs required to comply with AB 977 <p><i>Information Item</i> <i>1:35pm – 1:55pm</i></p>	<p>Courtney Tacker <i>Director of Policy and Innovation, Cal ICH</i></p>

VI.	<p>Housing First Update</p> <ul style="list-style-type: none"> • Overview of Cal ICH's work to oversee Housing First implementation • LEAB member perspectives on how to implement Housing First successfully • Discussion on resources to help state and local partners <p><i>Discussion Item</i> 1:55pm-2:45pm</p>	<p>Giselle Sanchez <i>Policy Specialist, Cal ICH</i></p> <p><i>Members of the Cal ICH Lived Experience Advisory Board (LEAB)</i></p>
VII.	<p>Advisory Committee Membership</p> <ul style="list-style-type: none"> • Updates on Committee membership changes and discussion of Committee makeup • Vote on desired makeup of Advisory Committee <p><i>Action Item</i> 2:45pm – 3:05pm</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>
VIII.	<p>Action Plan Implementation</p> <ul style="list-style-type: none"> • Overview of final Action Plan design • Summary of implementation activities for Year 1 • Discussion on additional needs for implementing Action Plan <p><i>Discussion Item</i> 3:05pm-3:50pm</p>	<p>Cody Zeger <i>Director of Statewide Policy, Cal ICH</i></p>
IX.	<p>Council Co-Chair Closing Remarks</p> <p><i>Information Item</i> 3:50pm – 3:55pm</p>	<p>Tomiquia Moss <i>Secretary, BCSH</i></p>
X.	<p>General Public Comment</p> <p>3:55pm – 4:00pm</p>	<p>Claire Bannerman <i>Council Coordination Manager, Cal ICH</i></p>
XI.	<p>Final Remarks and Adjournment</p>	<p>Meghan Marshall <i>Executive Officer, Cal ICH</i></p>



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MEMBERS OF THE CALIFORNIA INTERAGENCY COUNCIL ON HOMELESSNESS

- **Tomiquia Moss (Co-Chair)** – Secretary, Business, Consumer Services and Housing Agency
- **Kim Johnson (Co-Chair)** – Secretary, California Health and Human Services Agency
- **Michelle Baass** – State Medicaid Director and Chief Deputy Director of Health Care Programs, Department of Health Care Services
- **Stephanie Clendenin** – Director, Department of State Hospitals
- **Susan DeMarois** – Director, Department of Aging
- **Rebecca Franklin** – Chief Deputy Director, Housing Finance Agency
- **Margot Kushel** – Director, Benioff Homelessness and Housing Initiative
- **Veronica Lewis** – Director, Homeless Outreach Program Integrated Care System (HOPICS)
- **Jeffrey Macomber** – Secretary, Department of Corrections and Rehabilitation
- **William McGee** – Director, Student Achievement and Support Division, California Department of Education
- **Erica Pan** – State Public Health Officer and Director, Department of Public Health
- **Kaina Pereira** – Executive Director, Workforce Development Board
- **Kim Rutledge** – Director, Department of Rehabilitation
- **Lindsey Sin** – Secretary, Department Veterans Affairs
- **Christina Snider-Ashtari** - Tribal Affairs Secretary to Governor Gavin Newsom
- **Tony Tavares** – Director, Department of Transportation
- **Rowena Tomaneng** – Deputy Chancellor, Community Colleges Chancellor’s Office
- **Jennifer Troia**- Director, Department of Social Services
- **Gustavo Velasquez** – Director, Department of Housing and Community Development
- **Nancy Ward** – Director, Governor’s Office of Emergency Services
- **Marina Wiant** – Executive Director, Tax Credit Allocation Committee

PUBLIC NOTICE

Note: Items designated as discussion are items that are appropriate for action by the Council if Council members choose to take action. Items may be taken out of order.

Public Comment: Members of the public will be given the opportunity to make comments on each agenda item prior to any Council action. Additionally, there will be time for public comment at the end of the meeting. Comments will be limited to two (2) minutes per person; however, the Council Co-Chairs may decide to shorten or lengthen the public comment period at their discretion. Members of the public may also provide written public comment by emailing calich@bcsh.ca.gov in advance of the meeting.

ADA: The Council complies with the Americans with Disabilities Act (ADA) by ensuring that the meeting is accessible to persons with disabilities, and providing this notice and information given to members of the Council in appropriate alternative formats when requested. If you require a disability-related accommodation, materials in alternate format, or auxiliary aids/services, please make your request to the contact person listed on this Notice five (5) days prior to the meeting. Any requests received after this date will be given consideration, but logistical constraints may not allow for their fulfillment.

For additional information about the council meeting or to request assistance, please contact calich@bcsh.ca.gov.